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8 UNITED STATES BANKRUPTCY COURT

9 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

10 In re

Case No. 8:23-bk-10571-SC

Chapter 11

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12  
13 THE LITIGATION PRACTICE GROUP P.C.,

TRUSTEE’S POST-CONFIRMATION  
STATUS REPORT

14 Debtor.

Date: September 3, 2025  
Time: 11:00 a.m.  
Ct rm: Courtroom 5C  
411 West Fourth Street  
Santa Ana, CA 92701

17  
18 TO THE HONORABLE JUDGE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY  
19 COURT JUDGE AND ALL INTERESTED PARTIES:

20 Pursuant to the Court’s Order (Dk. No. 2429), Richard A. Marshack, in his capacity as the  
21 Trustee (“Trustee”) of the LPG Liquidation Trust (“Trust”), respectfully submits this post-  
22 confirmation status report (“Status Report”). This Status Report covers developments since the last  
23 post-confirmation status report that was filed on May 7, 2025, as Dk. No. 2411. This Status Report is  
24 made pursuant to requirements of Local Bankruptcy Rule 3020-1.

25 **1. Status of Disputed Claims**

26 **a. Administrative Claims**

27 **i. Administrative Claim Appeals**

28 The appeals of this Court’s orders denying the administrative expense motions of Han Trinh

1 (“Han”), Jayde Trinh (“Jayde”), and Greyson Law Center, PC (“Greyson”) are consolidated into one  
2 action, under case number 8:24-cv-02074-FMO (“AppDk.”). AppDk. No. 18. Appellants and the  
3 Trustee (as Appellee) have filed their respective briefs. On April 28, 2025, the District Court  
4 entered an order vacating the hearing and oral argument in the consolidated appeals and placed the  
5 consolidated appeals under submission. AppDk. No. 51. The consolidated appeals are still under  
6 submission and no ruling on the appeals has been made as of the date of filing of this Status Report.

7 **ii. Status of a Remaining Administrative Claim**

8 United Partnerships, LLC Dk. No. 671: United Partnerships, LLC (“UP”) has filed a motion  
9 seeking allowance of an administrative claim in the amount of \$178,665.70 for allegedly providing  
10 leads and customer retention services to Debtor. The Trustee believes that he must oppose the  
11 motion because UP has not provided sufficient evidence that its claim arose from a post-petition  
12 transaction with the Debtor that directly and substantially benefitted the estate. However, the  
13 Trustee and UP continue to discuss resolution of the claim. Currently, the hearing on UP’s  
14 administrative expense motion is set on December 17, 2025. Dk. No. 2464. The deadline for the  
15 Trustee to file a response to UP’s motion is December 3, 2025. *Id.*

16 **b. Status of Trustee’s Filed Objections to Claims**

17 The Trustee has been investigating and verifying proofs of claims that have been filed with  
18 the bankruptcy court and with the Court-approved claims agent, Omni Agent Solutions (“Omni”)  
19 and filing appropriate objections. In addition to filing the Omnibus Objection to Alleged Admin  
20 Claims (*supra*), the Trustee filed the following objections, some of which have been resolved.

21 **i. Insiders Objection, Dk. No. 1707**

22 On September 19, 2024, the Trustee filed Omnibus Objection to Proofs of Claim filed by  
23 (I) Phuong “Jayde” Trinh; (II) Sheri Chen; (III) Justin Nguyen; (IV) Han Trinh; (V) Israel Orozco;  
24 (VI) Scott Eadie; (VII) Kevin Kurka; and (VIII) Azevedo Solutions Group, Inc as Dk. No. 1707  
25 (“Insiders Objection”). Since the last status report, only the following claims from the Insiders  
26 Objection remain unresolved:

- 27 • Phuong “Jayde” Trinh: \$14,423.08 (Proof of Claim No. 75)—in light of ongoing  
28 appeals, the Court continued the hearing to October 23, 2025, at 1:30 p.m., Dk. No.

2466.

- Han Trinh: \$24,310.23 (Proof of Claim No. 79) —in light of ongoing appeals, the Court continued the hearing to October 23, 2025, at 1:30 p.m., Dk. No. 2466.
- Scott Eadie: \$31,249.99 (Proof of Claim No. 193)—the Court continued the hearing to September 17, 2025, at 11:00 a.m., Dk. No. 2453.

**ii. Objection to Alleged Priority Tax Claim of Samuel T. Jones**

On May 30, 2025, the Trustee filed a claim objection to Claim No. 101054-1, filed by Samuel T. Jones (“Jones”) in the amount of \$10,250.00, alleged to be a § 507(a)(8) priority claim. Dk. No. 2434. Trustee’s objection requested that the Court enter an order reclassifying the full amount of Claim No. 101054-1 to a general unsecured claim.

Jones did not oppose Trustee’s claim objection. On July 30, 2025, the Court posted a tentative ruling vacating the hearing and sustaining Trustee’s objection to Jones’ claim and reclassifying \$10,250.00 as a general unsecured claim, thus resolving the Trustee’s objection.

**2. Status of Avoidance Action Litigation Targets**

Since the filing of the last status report, the Trustee has continued to make substantial progress in investigating and verifying fraudulent transfers made pre-and post-petition. The deadline for Trustee to file related actions has been extended by Court order up and through September 19, 2025. Dk. No. 2382. The following is a summary of Trustee’s ongoing litigation of the filed avoidance complaints and projected complaints that are likely to be filed.

Prior to March 20, 2025, and prior to Court’s order extending the deadline to file avoidance actions, the Trustee entered into approximately 97 tolling agreements with litigation targets who were party to possible fraudulent transfers made pre- and post-petition (“Tolled Parties”), extending the time to file actions against nearly every litigation target who signed a tolling agreement by one calendar year. Since the filing of the last status report, the Trustee has continued the investigation of the Tolled Parties, entering into settlement agreements with several of them while reviewing internal documents and requesting documents to resolve the underlying issues with the remaining Tolled Parties.

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At the time of this Status Report, the Trustee has filed more than 200 adversary proceedings. These active adversary proceedings are seeking to avoid and recover nearly \$300 million in avoidable transfers. Since the filing of the last status report, based on information analyzed during continued investigation and from disclosures made by opposing parties, the Trustee decided to voluntarily dismiss several adversaries to conserve estate resources.

During the litigation of avoidance actions and related investigation and verification of potential avoidable transfers, the Trustee has been entering into settlement agreements with litigation targets as appropriate in order to conserve estate resources. At the time of this Status Report, the total amount of the avoidance action settlements is approximately \$7,738,088.

During the investigation of current adversaries, the Trustee uncovered additional transfers of Debtor's funds which necessitate the filing of new avoidance actions prior to the extended September 19, 2025 deadline.

On April 28, 2025, the Court entered an order granting the Motion for Streamlined Procedures. Dk. No. 2406. The order on Motion for Streamlined Procedures governs the respective parties' obligations regarding each adversary action, setting of Rule 12 motions, the governance of standalone docket for each adversary action, and numerous other procedures relating to the adversary proceedings filed by the Trustee's general counsel. The order established a 120-day stay ("Initial Period") that expires on August 20, 2025. During the Initial Period, all litigation and formal discovery in the adversary cases have been stayed. Upon expiration of the Initial Period, the Trustee will be propounding formal discovery upon the defendants in the adversary actions. The Trustee anticipates that discovery efforts will lead to meaningful settlement negotiations and development of successful litigation strategies against remaining defendants.

### **3. Status of Trustee's Funds in Administering the Estate**

Per the Post-Confirmation Report filed on July 16, 2025, as Dk. No. 2456: as of June 30, 2025, the Estate has made an additional \$1,490,324 in cash disbursements since the filing of the last status report, for a total of \$13,892,264 in cash disbursements made since the September 24, 2024 effective date of the Plan.

1 **4. Status of Trustee's Earn-Out Dispute with Morning Law Group P.C.**

2 All remaining cash and litigation claims now constitute property of the Trust. The Trust  
3 anticipates substantial additional recoveries from Morning Law Group, P.C. ("Morning Law  
4 Group") pursuant to the Court-approved sale and from other litigation recoveries. The Agreement of  
5 Purchase and Sale and Joint Escrow Instructions ("PSA"), Dk. No. 416, governs the Court-approved  
6 sale.

7 To that extent, on April 2, 2025, the Trustee filed a Motion for Entry of Order Enforcing  
8 Agreement of Purchase and Sale and Joint Escrow Instruction, and Compelling Morning Law  
9 Group, P.C. to Make Payment thereunder and Related Relief ("Motion to Compel Payment by  
10 Morning Law Group"). Dk. No. 2363. Motion to Compel Payment by Morning Law Group sought,  
11 among other relief, an immediate payment of \$953,247.57 which was the undisputed payment owed  
12 in the fourth quarter of 2024. The pending dispute between the Trust and Morning Law Group over  
13 the interpretation of the earn-out calculations contained in the PSA is the Earn-Out Dispute.

14 Since the filing of the last status report, the Trustee and Morning Law Group stipulated to  
15 participate in a one-day mediation or settlement conference regarding the Earn-Out Dispute that will  
16 occur after Todd C. Ringstad ("Atty Ringstad"), the newly substituted counsel to Morning Law  
17 Group, familiarizes himself with the relevant issues. Dk. No. 2466.

18 On June 27, 2025, the Court entered an order approving the stipulation between the Trustee  
19 and the Morning Law Group, waiving the requirement that the mediation or settlement conference  
20 related to the Earn-Out Dispute occur no later than July 1, 2025. Dk. No. 2447.

21 The Trustee anticipates that the mediation or settlement conference with Morning Law Group  
22 will occur before the filing of the subsequent post-confirmation status report, at which point it will  
23 be clear whether the Motion to Compel Payment by Morning Law Group will still be required to be  
24 heard by the Court.

25 **5. Status of Secured Creditors and Related Litigation**

26 **a. Current Status of Secured Creditors**

27 Bridge Funding CAP, LLC d/b/a/ Fundura Capital ("Bridge Funding"), MNS Funding, LLC,  
28 Azzure Capital LLC ("Azzure"), Diverse Capital, LLC, PECC Corp, Proof Positive LLC, MC DVI

Fund 1 LLC, MC DVI Fund 2 LLC, Debt Validation Fund II LLC, Venture Partners LLC were all named as defendants in the adversary 8:24-ap-01011-SC that the Trustee filed on January 26, 2024 (“Secured Creditor Adversary”) seeking, *inter alia*, declaratory judgment as to validity of their secured interests.

The following is the status of Trustee’s resolution with various defendants in the Secured Creditor Adversary since the May 7, 2025, status report:

- The Trustee filed Summary Judgment Motions against Bridge Funding; Azzure Capital; Diverse Capital, and PECC.
  - On August 27, 2024, the Court granted summary judgment in favor of the Trustee and against Bridge Funding. Secured Creditor Adversary Dk. No. 150. On September 20, 2024, Bridge Funding filed an appeal of the denial of summary judgment, currently known as case number 8:24-cv-02043-FMO. On November 21, 2024, the U.S. District Court to which the appeal has been assigned entered its Case Management Order. App.Dk. No. 13. On April 3, 2025, the Trustee filed a Motion to Dismiss Appeal. App.Dk. No. 27. On April 28, 2025, after Bridge Funding’s opposition and Trustee’s reply to opposition to the Motion to Dismiss Appeal were filed, the District Court took the May 1, 2025 hearing off calendar and placed the Motion to Dismiss Appeal under Submission. App.Dk. No. 31. No ruling on the Motion to Dismiss Appeal has been made as of the date of filing of this Status Report.
  - On December 6, 2024, the Bankruptcy Court granted partial summary judgment in favor of the Trustee and against Azzure. Secured Creditor Adversary Dk. No. 200. Thereafter, on May 23, 2025, the Trustee filed his Second Amended Complaint against Azzure asserting claims to avoid and recover transfers made to or for the benefit of Azzure pursuant to § 11 U.S.C. §§ 547, 548, 549, 550, and 551 and Cal. Civ. Code §§ 3439.04(a) and 3439.05 based on the Court’s prior finding in connection with the summary judgment that Azzure’s claim was unsecured and to object to and disallow the Azzure

1 Claim based on the state law remedies for usury, among other things  
2 (collectively “Azzure Causes of Action”). On July 17, 2025, the Trustee,  
3 Azzure, and Committee attended mediation where the parties agreed to settle  
4 the Azzure Causes of Action and the treatment of Azzure’s claim. Pursuant to  
5 Liquidation Trust Agreement, the Committee consented to the settlement with  
6 Azzure.

7 **b. Trustee’s Original Adversary Proceeding:**

8 *Marshack v. Diab et al* (Dk. No. 93; 8:23-ap-01046-SC). The Trustee’s complaint against  
9 Tony Diab, Daniel S. March, Rosa Bianca Loli, and approximately 45 other defendants is the largest  
10 adversary currently pending in this bankruptcy case (“Diab Adversary”). On June 25, 2025, the  
11 Trustee filed a comprehensive status report on the status of the adversary. Adv.Dk. No. 784.

12 On March 3, 2025, the Trustee filed an extensive stipulation with Tony Diab (“Diab”) and  
13 BAT Inc. d/b/a Coast Processing (“Coast Processing”) which contained numerous admissions made  
14 by Diab (“Diab Stipulation”). Adv.Dk. No. 719. In the Diab Stipulation, Diab and Coast Processing  
15 agreed that a non-dischargeable judgment be entered against them, jointly and severally, in favor of  
16 the Trustee/Plaintiff in the minimum amount of \$100,000,000. The Diab Stipulation also provided  
17 that Diab would turnover to the Trustee (to the extent that such turnover has not already taken place)  
18 information, all client files, all usernames and passwords, and numerous other items and payments  
19 outlined in detail in the Diab Stipulation and that Diab shall remain bound by the Court’s  
20 preliminary injunction ordered in Dk. No. 70. On April 16, 2025, the Trustee filed the Motion for  
21 Order Approving Stipulation Between Trustee of the LPG Liquidation Trust and Tony Diab. Dk.  
22 No. 761.

23 On May 21, 2025, the Court held the hearing on the Motion to Approve the Diab Stipulation  
24 and on May 29, 2025, the Court entered an order granting the Motion to Approve the Diab  
25 Stipulation. Adv.Dk. No. 776.

26 The status conference on the Fifth Amended Complaint in the Diab Adversary is continued to  
27 September 17, 2025 at 11:00 a.m.

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1 **6. Schedule Of Payments**

2 In addition to payment of administrative claims outlined above which became due on the  
3 Effective Date, the Trustee has made payments outlined in the Post-confirmation Report, Dk. No.  
4 2456.

5 **7. Schedule of any and all Post-Confirmation Tax Liabilities**

6 The 2023 tax returns for the Estate have been prepared and filed. The 2024 tax returns for  
7 the Estate are in progress.

8 **8. Projections to the Trustee's Ability to Comply With the Terms of the Plan**

9 The Trustee has not encountered any difficulties in complying with the terms of the Plan and  
10 has been pursuing the exact course of action outlined in the May 7, 2025 status report, and the  
11 Court's confirmation order. At this point, the Trustee does not project any upcoming difficulties in  
12 complying with the terms of the Plan.

13 **9. Estimate of the Date for Plan Consummation and Application for Final Decree**

14 The Trustee believes that the Plan is substantially consummated now that the remaining  
15 estate funds have been transferred to the Trust. The Trustee is evaluating the appropriate timing for  
16 the filing of an an application for final decree.

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1 **10. Conclusion**

2 In summary, the Trustee's active pursuit of litigation has already resulted in recovering  
3 several millions of dollars in settlements after the Effective Date. These recoveries are anticipated to  
4 substantially increase as the Trustee litigates the filed avoidance complaints, files new complaints,  
5 and continues investigating the Tolled Parties. The Trustee projects that distributions under the Plan  
6 and Trust will align with or exceed projections.

7  
8 DATED: August 20, 2025

MARSHACK HAYS WOOD LLP

9 /s/ Aaron E. de Leest

10 By: \_\_\_\_\_

D. EDWARD HAYS

AARON E. DE LEEST

11 ALINA MAMLYUK

12 General Counsel for Richard A.

13 Marshack, Trustee for the

14 Chapter 11 Bankruptcy Estate of

the Litigation Practice Group and

15 the LPG Liquidation Trust  
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## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **TRUSTEE'S POST-CONFIRMATION STATUS REPORT** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **August 20, 2025**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:** On **August 20, 2025**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

**DEBTOR – MAIL REDIRECTED TO TRUSTEE**

THE LITIGATION PRACTICE GROUP P.C.  
47542 17TH ST  
SUITE 100  
TUSTIN, CA 92780-1984

☐ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL:** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **August 20, 2025**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

**VIA PERSONAL DELIVERY**  
**PRESIDING JUDGE'S COPY**

HONORABLE SCOTT C. CLARKSON  
UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE  
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C  
SANTA ANA, CA 92701-4593

**VIA EMAIL:**  
**MONITOR**

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☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

August 20, 2025  
Date

Layla Buchanan  
Printed Name

/s/ Layla Buchanan  
Signature

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